

CITY OF COLTON
COUNCIL/REDEVELOPMENT AGENCY/COLTON UTILITY AUTHORITY
SPECIAL MEETING MINUTES

November 10, 2009

A Special Meeting of the City Council/Redevelopment Agency/Colton Utility Authority of the City of Colton was held at 5:34 p.m., on the above-given date at the City of Colton, City Council Chambers, located at 650 N. La Cadena Drive, Colton, CA 92324 with Mayor Chastain presiding. Notice of Special Meeting was given on November 5, 2009, in compliance with Government Code Section 54956.

ROLL CALL

Council Members present were, Toro, De La Rosa, Yzaguirre, Bennett, Perez, Mayor Pro Tempore Oliva and Mayor Chastain. Also present were Interim City Manager Miller, Interim Deputy City Manager Smith and Chief Deputy City Clerk Flores.

MAYOR AND COUNCIL ITEMS:

POSSIBLE CONFLICT OF INTEREST DISCLOSURES FOR THE COUNCIL MEETING OF NOVEMBER 10, 2009.

Mayor Chastain asked the members present if there were any agenda items that were a conflict of interest pursuant to CMC Section 2.04.030. None disclosed.

PUBLIC COMMENT:

The following citizens addressed the council: None.

MAYOR AND COUNCIL ITEMS:

Said Special Meeting shall be for the purpose of studying and or taking action on the following matters:

Mayor Chastain announced that open session Item No. 2 would not be discussed until after the closed session as it is related to the closed session Item.

Redirecting Community Development Block Grant Funds

Approve and Adopt a Resolution and Authorize Redirecting Community Development Block Grant Funds, RESOLUTION NO. R-87-09.

Motion and second to approve and adopt Resolution No. R-87-09. Unanimous vote.

Mayor Chastain announced that the City Council would meet in Closed Session to discuss Item A and B below.

CLOSED SESSION:

A. PUBLIC EMPLOYEE APPOINTMENT

Pursuant to Government Code Section 54957
Title: City Manager

- B. CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section 54957.6
Agency designated representative: Dean Derleth, City Attorney
Unrepresented Employee: City Manager

Mayor Chastain adjourned the meeting to Closed Session at 5:47 p.m. and at 8:54 p.m.; the meeting reconvened with all members present as heretofore.

City Attorney Derleth reported that the Council did meet and did confer in Closed Session on Item A and B with reportable action on Item A.

- A. PUBLIC EMPLOYEE APPOINTMENT
Title: City Manager
ACTION: Unanimously appointed Rodney D. Foster as City Manager.
- B. CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representative: Dean Derleth, City Attorney
Unrepresented Employee: City Manager
ACTION: No Reportable

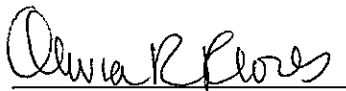
Employment Agreement with City Manager

Approval of Employment Agreement with City Manager.

Motion and second to approve employment agreement with Rodney D. Foster. Unanimous vote.

ADJOURNMENT

At 9:02 p.m., with consensus of Council, Mayor Chastain declared the Special Meeting adjourned.


Olivia R. Flores, CMC,
Chief Deputy City Clerk